

APPLETON NORTH GIRLS' BASKETBALL CLUB

BOARD OF DIRECTOR'S MEETING MINUTES

November 13, 2018

7:00 p.m.

Attendees: Debbie Herbrich, Amanda Werfal, Clint Griffith, Ryan Thompson

Absent: Brad Klitzke, Darren Prusinski

Action Items are highlighted in YELLOW.

1. The meeting was called to order at 7:01 PM.
2. Amanda made a motion to approve the October minutes. Clint seconded. All approved.
3. Barb Zarneke is going to head up concessions for HOV on 12/1. She will send out volunteer time slots.
4. Amanda will email Rich to confirm we don't need to pay the refs on 12/1.
5. Debbie to let Amanda know how many spots are available for the home tournament.
6. Discussed how to handle if teams ask for refund for the home tournament. The plan is to charge \$50 administration fee that the club keeps. \$75 will be refunded and the remaining 75 will get refunded if the spot is filled. Ryan will write up the policy.
7. Debbie to let Amanda know if there are any unpaid fees to follow up on.
8. Amanda received the list of which businesses donated to the boys' club as sponsorships. Amanda will share the information.
9. Fundraiser update. Everyone is paid. There are extra candy bars that need to be sold. We will look to sell them at varsity games as well as the tournaments we are hosting.
10. January 31st is the Appleton North Hoops night at the varsity game. Consider doing a fundraiser of selling tickets to do a shot contest (lay-up, free throw, three point, half court). Clint will reach out to Darren.
11. Financial update. Checking account balance is 7805.43. Savings is 1205.35. Lightning 819.32.
12. Club will consider doing a 3 on 3 tournament as a fundraiser. Consider doing it in September to kick off the season.
13. Ryan adjourned the meeting at 8:02. Clint seconded. All approved.

1. Upcoming meetings will be held at Appleton North High School in the Lightning Room from 7-9 p.m.
2. Dates: third Wednesday of each month

1.